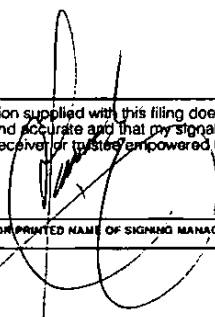


FILED
May 15, 2008 8:00 am
Secretary of State

05-15-2008 90075 036 ***138.75

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000027008			
1. Entity Name ACQUA 1004, LLC			
Principal Place of Business 17875 COLLINS AVENUE #1004 SUNNY ISLES BEACH, FL 33160		Mailing Address 17100 COLLINS AVENUE, #223 SUNNY ISLES BEACH, FL 33160	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 701 Brickell Ave. Ste #1730	
Suite, Apt., #, etc.		Suite, Apt., #, etc.	
City & State		City & State Miami, FL	
Zip	Country	Zip	Country
33133	US	33133	US
6. Name and Address of Current Registered Agent GANGUZZA, JOSEPH H ONE SE THIRD AVENUE #1820 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name: Mauricio Gruener Street Address (P.O. Box Number is Not Acceptable): 701 Brickell Ave. Ste #1730 City: Miami FL Zip Code: 33133	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: 		DATE: 05/08/2008	
Signature typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when rel. standing)	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ACHAR TUSSIE, EDUARDO SIERRA CHALCHIHUI #235 PH2, EDIFICIO B MEXICO CITY, MEXICO DF, MX 000000000 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ACHAR TUSSIE, LUIS SIERRA CHALCHIHUI #235 PH2, EDIFICIO B MEXICO CITY, MEXICO DF, MX 000000000 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		Date: 5/8/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Daytime Phone: #	

ATTACHMENT

Original Renewal
Submitted on 3/12/08
lost in mail

60041365

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L06000027008

1. Entity Name
ACQUA 1004, LLC



Principal Place of Business
17875 COLLINS AVENUE
#1004
SUNNY ISLES BEACH, FL 33160

Mailing Address
17100 COLLINS AVENUE, #223
SUNNY ISLES BEACH, FL 33160

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Subs. Apt. #, etc.

701 Brickell Ave.

City & State

Ste #1730

Zip

Country

33133

Country

US

02062008

Chg-LLC

CH25083 (12/08)

4. FEI Number

04-3851717

Added For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

GANGUZZA, JOSEPH H
ONE SE THIRD AVENUE
#1820
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name Mauricio Guener

Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Ave. Ste #1730

City Miami

FL

Zip Code

33133

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW! FEE IS \$135.75
After May 1, 2008 Fee will be \$335.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM	☐ Delete
NAME	ACHAR TUSSIE, EDUARDO	
STREET ADDRESS	SIERRA CHALCHINHUI #235 PH2, EDIFICIO B	
CITY-ST-ZIP	MEXICO CITY, MEXICO DF, MX 00000000	
TITLE	MGRM	☐ Delete
NAME	ACHAR TUSSIE, LUIS	
STREET ADDRESS	SIERRA CHALCHINHUI #235 PH2, EDIFICIO B	
CITY-ST-ZIP	MEXICO CITY, MEXICO DF, MX 00000000	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND PRINTED OR TYPED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-12-08

Date

Signature Photo #

ATTACHMENT

60041365

#L06000027008

Copy of 2008 pymt
included with original
renewal submitted on
3/12/08

RICARDO ESTRAZULAS, P.A.
1395 BRICKELL AVE STE 834
MIAMI, FL 33131-3300

1384

Date MARCH 07/2008 83-27/831 FL
989

Pay to the
Order of DEPARTMENT OF STATE

\$ 138⁷⁵

ONE HUNDRED & THIRTY EIGHT & 75/100 Dollars

Bank of America

ACH RVT 003100077

#L06000027008
For Acq. 1001 RLC - 2008 pymt



2699 s. bayshore drive
miami, florida 33133

305 858 5600
305 856 3284 fax

www.kaufmanrossin.com

ATTACHMENT

60041365

May 12, 2008

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

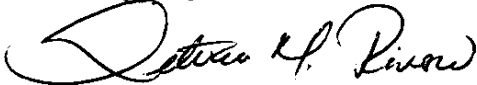
RE: L06000027008

Dear Sir/Madam

We are the accountants for the above referenced company and we are including the 2008 annual report renewal. Please note that this renewal was originally sent on March 12, 2008 (refer to copy attached) and it seems to have been lost in the mail. We have contacted the Department of State on two occasions and it still does not reflect it being received.

To remedy this situation, we have prepared the report again, cancelled the prior payment and included the new payment. However, we hope you consider this situation which was out of our client's control and do not assess the extra penalty.

Very truly,



Leticia M. Rivero
Accountant
Kaufman, Rossin, & Co.

Enclosures
Cc: Marcos Achar

@F:\c\13255000\2008\oth\lir to accompany 2008 annual report renewal.doc

**KAUFMAN
ROSSIN &
CO.** PROFESSIONAL
ASSOCIATION
CERTIFIED PUBLIC ACCOUNTANTS